

~~NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.~~

AMENDMENT TO OIL AND GAS LEASE

Reference is hereby made to that certain Oil and Gas Lease (hereinafter referred to as the "Lease") dated the 11th day of April, 2006, by and between City of Euless, as Lessor, and Dale Resources, L.L.C., as Lessee, whose address is 2100 Ross Avenue, Suite 1870, LB-9, Dallas, TX 75201, which lease memorandum is recorded as Document Number D206205950 in the Public Records of Tarrant County, Texas covering the following described land in Tarrant County, Texas, to wit:

37.661 acres of land, more or less, out of the W. R. Loving Survey, Abstract A-944, Tarrant County, Texas, and being the same land described by metes and bounds in that certain Deed dated July 31, 1961, by and between Pryor F. Reeves and wife, Georgia E. Reeves, as Grantor, to Municipal Service Company of Texas, as Grantor, as recorded in Volume 3586, Page 173, of the Deed Records of Tarrant County, Texas.

Whereas the Lease was subsequently assigned to Chesapeake Exploration Limited Partnership, whose successor in interest is Chesapeake Exploration, L.L.C., and whose address is P.O. Box 18496, Oklahoma City, OK 73118 ("Assignee").

Whereas it is the desire of the parties to amend said Lease.

Now, therefore, the undersigned do hereby delete Paragraph No. 2 ("**PRIMARY TERM**"), in its entirety and in its place do substitute the following:

Subject to the other provisions herein contained, this Lease shall be for a term of thirty (30) months from the date of the notarial acknowledgment of Lessor's execution of this instrument (hereinafter called "primary term") and so long thereafter as oil, gas or other minerals granted herein are produced from the leased premises or lands pooled therewith, in paying quantities, or drilling operations are in progress thereon as hereinafter provided, and the royalties are paid as provided herein.

This agreement shall be binding upon and inure to the benefit of the parties hereto, and their respective heirs, legal representatives, successors, and assigns.

EXECUTED effective the 11th day of April, 2008.

LESSOR:

CITY OF EULESS

By: 

City Manager

By: 

City Mayor

ATTEST:


City Secretary

APPROVED AS TO FORM AND LEGALITY:

By: 

City Attorney

Date: 4-14-08

STATE OF OKLAHOMA §
COUNTY OF OKLAHOMA §

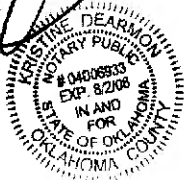
This instrument was acknowledged before me on this 15 day of April, 2008, by Henry J. Hood, as Senior Vice President - Land and Legal & General Counsel of Chesapeake Exploration, L.L.C., and successor by merger to Chesapeake Exploration Limited Partners, on behalf of said limited liability company.

Given under my hand and seal the day and year last above written.

Notary Public

My Commission Expires:

My Commission Number:



STATE OF TEXAS §
COUNTY OF TARRANT §

BEFORE ME, the undersigned, a Notary Public, on this day personally appeared GARY MCKAMIE, City Manager, known to me to be the person whose name is subscribed to the foregoing instrument and, that (s)he has executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 14th day of April, 2008.

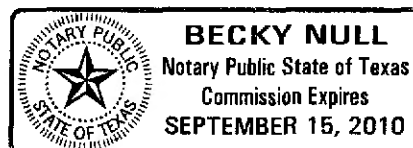
[SEAL]

Notary Public in and for the State of Texas

My Commission Expires:

9/15/10

Becky Null Print Name of Notary Public Here



STATE OF TEXAS §
COUNTY OF TARRANT §

BEFORE ME, the undersigned, a Notary Public, on this day personally appeared MARY LIBSATCH, Mayor, known to me to be the person whose name is subscribed to the foregoing instrument and, that (s)he has executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 14th day of April, 2008.

[SEAL]

Notary Public in and for the State of Texas

My Commission Expires:

9/15/10


Becky Null Print Name of Notary Public Here



ASSIGNEE:

Chesapeake Exploration, L.L.C., successor by merger to Chesapeake Exploration Limited Partnership

By:

 *CH*
Henry J. Hood, Senior Vice President

Land and Legal & General Counsel *CSM*



DALE RESOURCES LLC
2100 ROSS AVE STE 1870 LB-9

DALLAS TX 75201

Submitter: DALE RESOURCES LLC

SUZANNE HENDERSON
TARRANT COUNTY CLERK
TARRANT COUNTY COURTHOUSE
100 WEST WEATHERFORD
FORT WORTH, TX 76196-0401

DO NOT DESTROY
WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration: 05/16/2008 02:37 PM
Instrument #: D208183942
LSE 4 PGS \$24.00

By: _____



D208183942

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE
OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR
RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

Printed by: MC